

P04000036403

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2009 OCT 19 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

OCT 20 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** ACCOUNT BOOKKEEPING CORP

**DOCUMENT NUMBER:** P04000036403

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINE SOUSA

Name of Contact Person

ACCOUNT BOOKKEEPING CORP.

Firm/ Company

5950 LAKEHURST DR STE 246

Address

ORLANDO, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAROLINE SOUSA

Name of Contact Person

at ( 407 )

898.1757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ACCOUNT BOOKKEEPING CORP  
Document Number P04000036403**

**FILED**  
2009 OCT 19 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

**FIRST:** Amendment adopted:

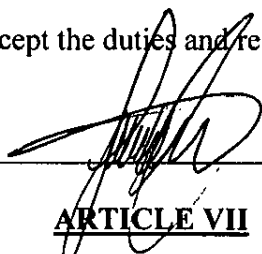
**ARTICLE V**

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

CARMONA, FRANCA  
5950 LAKEHURST DR STE 246  
ORLANDO, FL 32819

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent's Signature \_\_\_\_\_



**ARTICLE VII**

**The officers and Directors of the Corporation are:**

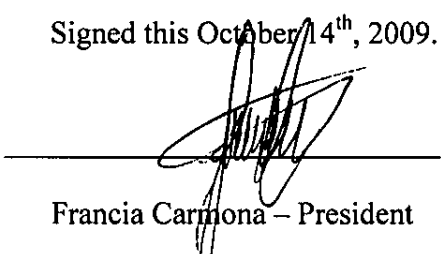
**PRESIDENT (P):**

CARMONA, FRANCA  
5950 LAKEHURST DR STE 246  
ORLANDO, FL 32819

**SECOND:** The date of adoption of the amendment(s) was: 10/14/2009.

**THIRD:** Adoption of Amendment: The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 14<sup>th</sup>, 2009.



Francia Carmona – President